



**Town of Lumsden**

Meeting Agenda

January 10, 2023 - Regular Council Meeting - 06:30 PM

- 1. CALL TO ORDER**

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- 2. ADDITIONS TO AGENDA (SUBJECT TO MAJORITY VOTE OF COUNCIL)**

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- 3. APPROVAL OF AGENDA**

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- 4. DECLARATION OF CONFLICT OF INTEREST**

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- 5. PUBLIC WORKS REPORTS**
  - 5.1 Drinking Water Quality and Compliance - Annual Notice to Consumers

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- 6. FINANCIAL REPORTS**
  - 6.1 2022 Audit Engagement and Planning Letters
  - 6.2 Active Transportation Fund
  - 6.3 Fidelity Bond
  - 6.4 Bank Reconciliation - November 30, 2022
  - 6.5 Financial Statement - November 30, 2022

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- 7. ACCOUNT FOR APPROVAL**
  - 7.1 List of Accounts - January 10, 2023

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- 8. PLANNING AND DEVELOPMENT APPLICATIONS AND REPORTS**

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- 9. ADOPTION OF MINUTES**
  - 9.1 Group I Committee - December 12, 2022
  - 9.2 Regular Meeting - December 13, 2022
  - 9.3 Group II Committee - December 20, 2022

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- 10. COMMITTEE REPORTS**
  - 10.1 Group II Committee Report
  - 10.2 2023 Capital Equipment Purchases
  - 10.3 Biweekly Garbage Collection - Trial Period
  - 10.4 Amend Financial Reserve Policy
  - 10.5 Sewer Bylaw - Grease Traps
  - 10.6 WWTP - Sample Testing Redundancy
  - 10.7 Group I Committee Report
  - 10.8 10-Year Capital Plan
  - 10.9 Centralized Board of Revision Option

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- 11. PUBLIC HEARINGS**

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- 12. DELEGATIONS**

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- 13. COMMUNICATIONS**
  - 13.1 RM of Edenwold - December 13, 2022
  - 13.2 Lumsden and District Heritage Home - Meeting Minutes October 24, 2022
  - 13.3 Lumsden and District Heritage Home - Meeting Minutes November 28, 2022
  - 13.4 Lumsden and District Heritage Home - Christmas Season
  - 13.5 RCMP - Policing Report and Summaries
  - 13.6 Saskatchewan Waste Reduction Council - Certificate of Membership
  - 13.7 AE - Season Greeting

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- 14. REPORTS OF ADMINISTRATION**

- 14.1 Council Update
- 14.2 Tax Enforcement Update
- 14.3 Water Security Agency - Notice of Intent to Alter a Permit to Operate a Sewage Works

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**15. MAYOR AND COUNCILLOR FORUM**

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**16. APPOINTMENTS**

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**17. UNFINISHED BUSINESS**

- 17.1 Lumsden Sports Association
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**18. NEW BUSINESS**

- 18.1 Lumsden & District Heritage Home Request for Proposal for Consulting Services
  - 18.2 Anand - water usage adjustment request
  - 18.3 Declaration of Eligibility - Municipal Revenue Sharing Grant
  - 18.4 SAMA - 2023 Reinspection
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**19. BYLAWS**

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**20. CLOSED SESSION**

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**21. ADJOURNMENT**

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All meetings are open for public observation  
COUNCIL MEMBERS MAY ATTEND BY ELECTRONIC MEANS